

Results of Enforcement Before the Full Commission – February 24, 2004

Enforcement Hearings Before the Full Commission

1. **Washington Independent Bankers PAC**, Case #04-422
Results: The Commission accepted a Stipulation of Facts, Violations and Penalty and found that the Respondent committed multiple violations of RCW 42.17.080 and .090 by failing to timely file Monetary Contribution reports (PDC form C-3) and Summary Reports of Receipts and Expenditures (PDC form C-4). Contributions received totaled \$36,066 and expenditures made totaled \$12,575. All expenditures were contributions to candidates. Activities occurred between August 1, 2000 and November 30, 2003.
Assessed penalty: \$3,500, with \$1,000 suspended on the condition that the Respondent commits no violations of RCW 42.17 for a period of two years.
2. **Pat Mooney**, Case #04-310
Results: PDC staff presented a report to the Commission and recommended that the Commission find multiple apparent violations of RCW 42.17.040, 080 and .090, along with WAC 390-16-105 and 390-16-125 for exceeding the limits of the mini reporting option. The Commission instead asked staff to schedule an enforcement hearing at a future Commission meeting.
3. **Al Kiefer**, Case #04-130
Results: The Commission found that the Respondent violated the conditions set for suspension of \$500 of a \$1,000 penalty, and reinstated the \$500 suspended penalty in Case #04-410. The penalty is for a violation of RCW 42.17.240 for failing to timely file the Statement of Financial Affairs (PDC form F-1) within two weeks of becoming a candidate in the 2003 election. The terms of the suspension included filing the missing F-1 and paying all outstanding penalties within 30 days of March 10, 2004, the date the order was entered.

Requests for Review of Single Commissioner Hearings

1. **Ben Medina**, Case #03-234
Initially found to have violated RCW 42.17.170 and assessed a penalty of \$500. On July 8, 2003, the Respondent made an oral request for review of the initial order in the case. The review was scheduled for September 3, 2003, but was continued to the December 10, 2003, full Commission meeting at the Respondent's request. The Respondent again asked for and received an extension to the February 24, 2004 meeting.
Results: The Commission made no motion to change the initial order. The initial order became a final order.

Requests for Reconsideration of Final Orders

1. **Kate Monahan**, Case #04-387
Initially found to have violated RCW 42.17.170 and assessed a penalty of \$150 for failing to timely file a monthly Lobbyist Expense Report for the month of May 2003. The Respondent requested that the Commission dismiss the charges.
Results: The request was denied. The final order remains a final order.
2. **Donald Hansey**, Case #04-358
Initially found to have violated RCW 42.17.080 and .090 and assessed a penalty of \$200 for failing to timely file the C-4 report of contributions and expenditures due within seven days of the 2003 general election. The Respondent requested that the Commission dismiss the charges.
Results: The request was denied. The final order remains a final order.
3. **James P. Robinson**, Case #04-374
Initially found to have violated RCW 42.17.080 and .090 and assessed a penalty of \$200 for failing to timely file the C-4 report of contributions and expenditures due within seven days of the 2003 general election. The Respondent requested that the Commission dismiss the charges.
Results: The Commission found that although the dates were incorrect on the C-4 report, the required information was timely reported. The Commission vacated the final order and dismissed the case.